



**CITY OF BURLINGTON**  
**300 N. Pine St.**  
**Burlington, Wisconsin 53105-1460**  
**Phone: (262)342-1161 Fax: (262) 763-3474**  
**www.burlington-wi.gov**

**AGENDA**  
**HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN**  
**REGULAR MEETING FEBRUARY 9, 2017 AT 6:00 P.M.**

**RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN**

Pat Lapp, Chairman

Kelly Iselin, Secretary

John Smith, Commissioner

Ralph Heck, Commissioner

Kathy Merten, Commissioner

- 1. Call to Order-Roll Call**
- 2. Approval of minutes from previous meeting**
- 3. Financial Reports**
  - Project Reserve Account
- 4. Occupancy Report by Manager**
- 5. Building and Maintenance**
  - Attic Insulation quotes.
  - Cintas rugs \$30 minimum.
  - North door repairs
  - Parking Lot Islands & blacktop
  - Parking Lot outlets
  - Lounge furniture & window treatments
  - PBBS Contract for PK boilers
- 6. Communications**
  - Review monthly payments and bank statements.
- 7. New Business**
  - Simply Computer Training 3/29/17 Rockford, IL
- 8. Other Business**
  - Resident Comments
- 9. Other matters as authorized by Law (as of meeting time)**
- 10. Adjournment**

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.